

Village of Sturtevant  
Proceedings from the Regular Board Meeting March 20, 2007

President Steven Jansen called meeting to order at 6:00 PM with the Pledge of Allegiance.

Present were Trustees Klinkosh, Lynaugh, Hutchinson, J. Johnson, Busha, G. Johnson, and President Jansen. Also, present was Public Safety Director Scola, Public Works Supervisor Mecum and Administrator Janiuk.

CORRESPONDANCE-Public Safety Director Scola and Captain Marschke presented the "President Volunteer Service Award" to Jeremy Holliday. Public Safety Director Scola and Captain Marschke congratulated Mr. Holliday and thanked him for his service.

MINUTES- Trustee Hutchinson made a motion to approve the Minutes from the Board Meeting that took place on March 6, 2007. Seconded by Klinkosh. Motion carried by voice vote.

#### COMMITTEE REPORTS

ADMINISTRATION, PERSONNAL, AND LEGAL- Trustee Lynaugh went over items that were discussed at the Committee Meeting that took place on March 13, 2007. Committee discussed yearly goals for the Director of Public Safety and Village Administrator. Committee discussed an Ordinance amendment to Section 14.89 in regard to Fire Inspection Fees. This amendment will go in front of the Board for third reading & possible adoption this evening. Committee discussed criteria for granting Reserve Liquor Licenses which will go in front of the Board as a Resolution this evening. Also discussed was the granting of Operators Licenses for Salas & Hansen as well as the granting of a picnic license for St. Sebastian Parish. Minutes on file with Clerk.

Trustee Lynaugh made a motion to approve the Operator License requests for Sandra Salas of Village Food & Liquor and Andrew Hansen of Village Food & Liquor. Seconded by Hutchinson. Motion carried by voice vote.

Trustee Lynaugh made a motion to grant a picnic license to St. Sebastian's Parish for April 21, 2007 from 6:30 pm to 11:30 pm and on April 22, 2007 from 11:00 am to 7:30 pm. Seconded by Klinkosh. Motion carried by voice vote.

PUBLIC SAFETY & HEALTH- Trustee Klinkosh discussed items on the March 13, 2007 Committee Meeting Agenda. Committee is still in the process of working on the revision of the Ordinance for Dog, Cat, and Ferret licensing as well as an Ordinance revision to Chapter 11.

FINANCE & BUDGETARY- Trustee Hutchinson went over topics discussed at the Committee Meeting that was held on March 13, 2007. Committee reviewed checks for payment. Committee discussed the utilization of the Annual Amtrak Payment. Committee agreed that annual Amtrak fees will be used for upkeep and maintenance at the Depot. This will go in front of the Board as a Resolution this evening.

STORM WATER –Trustee J. Johnson had nothing to report at this time.

WATER AND WASTEWATER- Trustee J. Johnson reviewed Minutes from the March 13, 2007 Committee Meeting. Committee discussed Chapter 13 Re-write and Meter Reading. Committee discussed developing a process for reading and issuing credit meters. Minutes on file with Clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT- Trustee G. Johnson went over Minutes from the Committee Meeting that took place on March 13, 2007. Committee discussed the possible rezoning on 90<sup>th</sup> Street for the potential development of St. Bonoventure East Residential Subdivision. A Resolution will go in front of the Board for approval this evening to set a public hearing date for possible rezoning. An Ordinance Amendment to Chapter 17, concerning zoning, will go in front of the Board for first and second reading this evening. Minutes on file with Clerk.

PUBLIC WORKS & CAPITAL IMPROVEMENTS- Trustee G. Johnson went over minutes from the Committee Meeting that took place on March 13, 2007. Committee discussed Capital Improvements as well as Sidewalk Improvements. An amendment to Ordinance 8.01 (10) in regard to Sidewalk Improvements will go in front of the Board for first and second reading this evening. Also, the setting of criteria for sidewalk repairs and removal will go in front of the Board in Resolution form tonight. Also discussed was the Restrictive Covenants for the new Loumos Heights Subdivision. This will go in front of the Board as a Resolution this evening. Minutes on file with Clerk.

Trustee G. Johnson requested that both the Ordinance and Resolution for sidewalk improvements be setback to the Committee for further discussion before going in front of the Board for approval.

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL- Trustee Busha presented minutes from the Committee Meeting that took place on March 13, 2007. Items discussed were the Fireman's Park Pavilion, East Park Signage, Park Improvements, Sweatshirt Purchases, Earth Day Activities, North Park Restrooms, and Banners, Minutes on file with Clerk.

ENGINEER- Engineer not present. Report on file with Clerk.

PUBLIC SAFETY- Public Safety Director Scola informed the Board that a person is in custody for one of the burglaries that has occurred in the Village of Sturtevant.

Public Safety Director Scola mentioned that the Police Department was able to obtain substantial evidence from the armed robbery that occurred at Village Liquor.

Public Safety Director stated that a fire occurred on 91<sup>st</sup> Street due to a fire being started in a container outside the home. Public Director Scola commended the firefighters for extinguishing the fire quickly.

Public Safety Director Scola noted that he will be working with Administrator Janiuk on revisions for the dog, cat, and ferret Ordinance amendment.

Public Safety Director Scola stated that fire inspection cycle has just started and firefighters are in the process of getting familiar with building addresses and violations.

Public Safety Director Scola informed the Board that Firefighter Tom Clausen has submitted his letter of resignation.

Public Safety Director Scola stated that the Department of Public Works has completed painting at the Fire Department.

PUBLIC WORKS- Supervisor Mecum stated that Department of Public Works Supervisor Mecum stated that the Department of Public Works staff has concluded repairs and painting at the Sturtevant Fire Department.

Public Works Supervisor Mecum informed the Board that the Department of Public Works staff has been busy with bulk item pick-up as well as filling pot holes in various areas.

ADMINISTRATOR- Administrator Janiuk encouraged the Board to take a look at the newly painted conference room at Village Hall.

Administrator Janiuk stated that the painting at Village Hall will be put on hold during the summer months since the Department of Public Works staff will be busy with outdoor projects.

Administrator Janiuk informed the Board that Ted will be leaving April. Lisa Avila is willing to allow the Village of Sturtevant to utilize another individual from the correctional institution for the maintenance of basic property and grounds work in the Village of Sturtevant if requested.

Administrator Janiuk announced that there is a mediation session with the attorney and the Village of Sturtevant Police Department Thursday, March 22, 2007 from 9:00 am to 3:30 pm.

Administrator Janiuk stated that Ehlers and Associates will be in attendance at the next Committee Meeting to talk about the TID. Treasurer Freiburger will be present to discuss the Financial Report for February as well as the Contract with Diversified Benefits. Engineer Hastings will discuss Stewardship Grant Funds for Kirkorian Nature preserve.

Administrator Janiuk informed the Board that the deadline for Organic Waste Bids is Friday, March 23, 2007.

OPEN FLOOR-Trustee Klinkosh made a motion to suspend the rules to go into public comment. Seconded by J. Johnson. Motion carried by voice vote.

Joseph Beranek, 9031 Chicory Creek Drive, expressed concern over the distance and appearance of a garage being constructed on the lot next to his property.

Hank Johnson, 9224 Durand Avenue, commented on the overgrowth of shrubs and bushes on corners in the Village of Sturtevant. Mr. Hank Johnson requested that parking areas be marked near fire hydrants indicating parking versus non-parking areas.

RESUME MEETING- Trustee Klinkosh made a motion to resume the meeting. Seconded by Hutchinson. Motion carried by voice vote.

PAY BILLS –Trustee Hutchinson made a motion to approve bills for payment. Seconded by J. Johnson. Motion carried by voice vote.

ORDINANCE- Trustee J. Johnson made a motion for the third reading of Ordinance 2007-02 by title only. Seconded by Hutchinson.

ROLL CALL: G. Johnson aye, Lynaugh aye, Klinkosh aye, Busha aye, Hutchinson aye, J. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE NO. 2007-02  
AN ORDINANCE TO AMEND SECTION 14.89 OF THE CODE OF ORDINANCES FOR THE  
VILLAGE OF STURTEVANT, RACINE COUNTY, WISCONSIN, RELATING TO FIRE  
INSPECTION FEES*

Trustee J. Johnson moved for the adoption of Ordinance 2007-02 by title only. Seconded by Hutchinson. Motion carried by voice vote.

ORDINANCE: Trustee J. Johnson made a motion for the first reading of Ordinance 2007-03 by title only. Seconded by Klinkosh.

*ORDINANCE 2007-03  
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF  
THE VILLAGE OF STURTEVANT RELATING TO ZONING*

Trustee J. Johnson made a motion for the second reading of Ordinance 2007-03 by title only. Seconded by Hutchinson.

ROLL CALL: Busha aye, Klinkosh aye, Hutchinson aye, J. Johnson aye, Lynaugh aye, G. Johnson aye, Jansen aye. Motion carried.

*ORDINANCE 2007-03  
AN ORDINANCE TO AMEND CHAPTER 17 OF THE CODE OF ORDINANCES OF  
THE VILLAGE OF STURTEVANT RELATING TO ZONING*

Ordinance 2007-03 referred back to the Economic Development and Redevelopment Committee.

RESOLUTIONS: Trustee J. made a motion to suspend the rules for the reading of Resolutions 2007-24, 2007-26, and 2007-27 and read by title only. Seconded by Hutchinson.

ROLL CALL: Lynaugh aye, Klinkosh aye, Busha aye, J. Johnson aye, Hutchinson aye, G. Johnson aye, Jansen aye. Motion carried.

*RESOLUTION 2007-24  
RESOLUTION BY THE ADMINISTRATION, PERSONNEL, POLICY AND LEGAL  
COMMITTEE ADOPTING CRITERIA AND POLICIES CONCERNING THE GRANTING OF  
CERTAIN LIQUOR LICENSES*

*RESOLUTION 2007-26  
RESOLUTION WITH RESPECT TO PROPOSED ORDINANCE 2007-03 TO REZONE  
PROPERTY WITHIN THE ST. BONOVENTURE EAST 1<sup>ST</sup> ADDITION SUBDIVISION AND TO  
SUBMIT SAME TO PLAN COMMISSION, AND AUTHORIZE PUBLICATION OF A NOTICE  
RELATED TO A PUBLIC HEARING ON THE PROPOSED ORDINANCE*

*RESOLUTION 2007-27  
RESOLUTION BY THE PUBLIC WORKS AND CAPITAL IMPROVEMENTS  
COMMITTEE MODIFYING PREVIOUSLY ADOPTED RESTRICTIVE COVENANTS FOR THE  
LOUMOS HEIGHTS SUBDIVISION IN THE VILLAGE OF STURTEVANT*

Trustee J. Johnson moved for the adoption of Resolutions 2007-24 & 2007-26. Seconded by Klinkosh. Motion carried by voice vote.

Trustee J. Johnson moved for the adoption of Resolution 2007-27. Seconded by Hutchinson.

Trustee G. Johnson requested roll call vote.

ROLL CALL: Hutchinson aye, G. Johnson nay, J. Johnson nay, Klinkosh aye, Lynaugh nay, Busha aye, Jansen aye. Motion carried.

RESOLUTION-Trustee Hutchinson moved for reading of Resolution 2007-25 and read by title only. Seconded by Busha.

ROLL CALL: J. Johnson aye, Hutchinson aye, Klinkosh aye, G. Johnson aye, Busha aye, Lynaugh aye, Jansen aye. Motion carried.

*RESOLUTION 2007-25  
RESOLUTION BY THE FINANCE AND BUDGETARY COMMITTEE AUTHORIZING  
THE TRANSFER OF FUNDS (TRANSFER # 4) IN THE 2007 BUDGET AND DESIGNATING  
FUNDS*

Trustee Hutchinson moved for the adoption of Resolution 2007-25. Seconded by J. Johnson.

ROLL CALL: Klinkosh aye, Lynaugh aye, Busha aye, G. Johnson aye, Hutchinson aye, J. Johnson aye, Jansen aye. Motion carried.

OLD BUSINESS / OPEN COMMENT -President Jansen made a motion to suspend the rules and allow Dan Ashburn of the Martin Petersen Company to speak. Seconded by Hutchinson. Motion carried by voice vote.

Dan Ashburn, Martin Petersen Company, expressed his confusion and disappointment over the plan review process done by the Village of Sturtevant.

Jim Celeste, 9024 Chandler Avenue, requested that to be placed on the March 27, 2007 Committee Meeting Agenda to discuss his concerns over the water connection fees and park impact fees.

Trustee Klinkosh made a motion to close the open comment session and to resume the meeting and return to scheduled business. Seconded by G. Johnson. Motion carried.

NEW BUSINESS- Trustee G. Johnson stated that Apartment Building owners have been billed for bulk-item removal in the past.

Trustee Klinkosh made a motion to regretfully accept the resignation of Firefighter Tom Clausen. Seconded by J. Johnson. Motion carried by voice vote.

President Jansen announced that he was informed, by Mary at Riley Construction that the “Sturtevant Depot” was awarded with the 2006 Project of the Year in Southeast Wisconsin. President Jansen confirmed that there will be an award ceremony and the award will be accepted at that time.

ADJOURN- Trustee Klinkosh made a motion to adjourn at 7:40 PM. Seconded by G. Johnson. Motion carried by voice vote.

Drafted this 20<sup>th</sup> day of March, 2007  
Approved this 3<sup>rd</sup> day of April, 2007

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Mary Hanstad, Clerk/Deputy Treasurer